

A. **Reception for Retirees** - 5:30 to 6:30

B. **Administrative** - 6:30 p.m.

1. **Call to Order** - President Lynn Capener
2. **Invocation** - Connie Archibald, Board Member
3. **Flag Salute/Pledge of Allegiance** - Lynn Capener, Board President
4. **Recognitions** - Connie Archibald, Board Member
 - a. **Mike Reeder**, teacher at BEHS, received Apple for the Teacher Award
 - b. **Madison Wight** - Student Board Member

C. **Approval of Agenda** - 6:45

D. **Retiring Employees Recognition** 6:50 p.m.

E. **Box Elder Administrative Association Recognitions** 7:20

F. **Public Comment** - 7:30

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting

1. **Nucor Grant Awards** - Cody McDermott

G. **Action Items** - 7:45

1. **Approval of School Lands Trust Plans** - Darin Nielsen
 - a. **School Plans**
Presenter: Darin
2. **Recommendation for Internal and Independent Audit**

H. **Policy Review** - 8:00

1. **Second Reading Policy 1010 - School Board's Legal Status**
2. **Second Reading Policy 3000 Employment - Nondiscrimination**
3. **Second Reading Policy 3020 Employment Requirements and Restrictions**
4. **Second Reading Policy 3035 Employee Criminal Background Checks and Arrest Disclosure Requirements**
5. **Second Reading Policy 5225 Student Activities**
6. **Second Reading Policy 5282 Student Discipline**
7. **First Reading Policy 1190 District Annual Reports**
8. **First Reading New Policy 2015 Cash Investment and Management of School District Funds**
9. **First Reading Policy 3084 Educational Appropriate Postings**
10. **First Reading Policy 3090 Family Medical Leave Act (FMLA)**
11. **First Reading Policy 4165 Requests for Charter Schools**
12. **First Reading Policy 5090 Child Abuse**
13. **First Reading 5275 Sexual Harassment**
14. **First Reading Policy 6060 Conduct on School Premises**

I. **Information Items**

J. **Board Discussion Items** 8:15

1. **Board Goals Review (Updated May 1, 2016)**

a. Board Member MBA Progress Reports

2. School Visits

K. **Monthly Financial Report 8:30**

L. **Consent Items 8:35**

1. Meeting Minutes

2. Claims

M. **Suggestions for Future Board Meetings 8:40**

N. **Upcoming Events**

1. **Graduations:**

Bear River High School - June 2, 2016, 7:00 p.m. at the USU Spectrum

Box Elder High School - June 3, 2016, 8:00 p.m. at the Dee Events Center

Dale Young Community High School - June 23, 2016, 7:00 at Box Elder High School

O. **Adjournment 8:45**

The next meeting of the Board of Education will be held on Wednesday, June 8, 2016, with a Work Session at 5:15 p.m. followed by a Regular Session at 6:30 p.m., at the O. Jay and Tamra Call Education Center, 960 S Main, Brigham City, Utah.